



METROPOLITAN
TRANSPORTATION
COMMISSION

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Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

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City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
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Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Sperring
Solano County and Cities

Amy Rein Worth
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Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, June 24, 2009

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Haggerty called the meeting to order at 10:20 a.m. In addition to Chair Haggerty, the following Commissioners were present: Bates, Chu, Cortese, Daly, Dodd, Giacopini, Glover, Halsted, Kinsey, Lempert, Mackenzie, Rubin, Sartipi, Sperring, Rein Worth and Yeager.

CHAIR'S REPORT

Chair Haggerty presented the Chair's report to the Commission and reported that the Executive Committee met to review the Executive Director's annual performance evaluation and concluded that Mr. Steve Heminger has continued to perform all the tasks expected of him in an excellent manner.

Chair Haggerty moved to approve Resolution No. 3921 – in appreciation for Jeff Georgevich on his retirement from MTC after 26 years of employment.

Chair Haggerty also moved to approve Resolution No 3922, in appreciation to Therese W. McMillan on the occasion of her departure from MTC after 25 years of employment and to join the Obama Administration in Washington, DC in the post of Deputy Administrator at the Federal Transit Administration. Motion passed unanimously. Commission Chair and Commissioners expressed their appreciation and farewell to Ms. McMillan.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or www.mtc.ca.gov.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of May 27, 2009.

Programming and Allocations Committee

- Resolution Nos. 3651, Revised, 3684, Revised and 3711, Revised 3889, Revised and 3915 – Proposed Allocation of approximately \$39 million in RM2 and RM1 Capital funds.
- Resolution Nos. 3847, Revised and 3871, Revised – Regional Measure 2 Operating Program and Allocation Revision for FY 2008-09.
- Resolution No. 3853, Revised – Regional Measure 2 Operating Program and Allocation Revision for FY 2008-09.
- Resolution No. 3875, Revised – 2009 Transportation Improvement Program (TIP) Amendment 2009-20.
- Resolution No. 3896, Revised – Federal American Recovery and Reinvestment Act (ARRA).
- Resolution No. 3903 – Allocation of FY 2009-10 Transportation Development Act (TDA) funds to County Auditors for TDA administration \$1.4 million and to MTC for TDA administration and planning purposes \$10 million.
- Resolution No. 3908 – Transit Capital Priorities Process and Criteria for FY 2009-10 through FY 2011-12.
- Allocation of \$2.5 million in STP funds for station area plans along the Sonoma Marin Rail Transit (SMART) corridor in Marin and Sonoma counties.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – June 10, 2009.
- Draft Minutes of the Programming & Allocations Committee Meeting – June 10, 2009.
- Draft Minutes of the Planning Committee Meetings – June 12, 2009.
- Draft Minutes of the Legislation Committee Meeting – June 12, 2009.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – June 4, 2009.

- Minutes of the Advisory Council Meeting – June 10, 2009.

COMMITTEE REPORTS

Administration Committee – Bates

The Commission unanimously approved the following:

- Resolution No. 3907 – MTC Agency Budget for FY 2009-10. This item adopts the agency's capital and operating budget for next fiscal year.
- Interagency Funding Agreements for FY 2009-10 – This item approves funding agreement to pass through funds to the Association of Bay Area Governments (ABAG) and the Bay Conservation Development Commission (BCDC) for FY 2009-10.

Programming and Allocations Committee – Kinsey

- Resolution Nos. 3897, Revised and 3898 – Regional Measure 2 (RM2) Operating Program for FY 2009-10 and FY 2009-10 allocations. The annual Regional Measure 2 (RM2) operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year.

The Commission received public comment from the following:

- Paul Matsuoka, LAVTA – spoke in support of moving \$100, 000 to support LAVTA.

Chair Haggerty offered an alternate motion to approve Option No. 2.

The Commission approved Resolution Nos. 3897 and 3898 with Option No. 2. Motion passed with 10 yes and 5 no.

The Commission unanimously approved the following:

- Resolution Ns. 3900 and 3902 – Allocation of cycle of TDA funds and Assembly Bill (AB) 1107 funds to various claimants in the region.
- Resolution No. 3914 – Doyle Drive AB 1171 Allocation of \$80 million.

Legislation Committee – Rubin

The Commission unanimously approved the following positions for pending legislation:

- a) Ratify Oppose of AB 497 (Block) – High Occupancy Vehicle Lane Occupancy Requirement Exception for Physicians.
- b) Ratify Support of AB 1186 (Blumenfeld) – Parking Cash-out.

- c) Support and Seek Amendment of SB 425 (Simitian) – Small business trip reduction tax deduction/parking cash-out enforcement.
- d) Support and Seek Amendments of AB 338 (Ma) – Transit Village Developments/Tax-Increment Financing.
- e) Adopt Principles of ARRA – Advocacy Priorities for ARRA’s Discretionary “TIGER” Program.

The Commission received public comment from the following:

- Martin Barrera-Martinez, Assembly Member Joan Buchanan – spoke in support of including SR4 bypass as part of the TIGER program.
- Devi Lamphere, Antioch Chamber – spoke in support of including SR4 Bypass as part of the TIGER program.
- Linda Best, Contra Costa Council – spoke in support of including SR4 Bypass as part of the TIGER program.
- Stephanie Reyes, Greenbelt Alliance – thanked MTC for their funding for Focus Growth which will help increase transit ridership and support of the TIGER.
- Lupe Shoenberger, Senator Mark DeSaulnier – spoke in support of including SR4 Bypass as part of the TIGER program.

The Commission unanimously approved adopting Principles of ARRA as presented.

- f) Endorse Strategy of ARRA – Investment Strategy for High Speed Rail Funds.

The Commission received public comment from the following:

- Nancy Kirshner Rodriguez, Office of Mayor Newson – spoke in support of endorsing the ARRA strategy for High Speed Rail funds.
- Brian Stanke, California for High Speed Rail and Bay Rail Alliance – spoke in support of endorsing the ARRA strategy for High Speed Rail funds.
- Jonathan Mason, Bay Rail Alliance – spoke in support of endorsing the ARRA strategy for High Speed Rail funds.

The Commission unanimously approved the Endorsement Strategy of ARRA as presented.

PUBLIC COMMENT

The Commission received public comment from the following:

- Howard Jennings, Jr., Fairfield – spoke about concerns regarding the regional transportation decision makers’ use of public transit and regional connectivity.

- Jerry Grace, member of the public – asked for clarification of transit village location within AB 338 and expressed concerned about transit fare increases.

ADJOURNMENT/NEXT MEETING

There being no further business or public comment, former Commission Chair Dodd adjourned the meeting at 11:45 a.m. for Commission Chair Haggerty. The next Commission meeting is scheduled for Wednesday, July 22, 2009, in Oakland, California.

Scott Haggerty, Chair